

**Government Information Technology Agency (GITA)
Public Safety Interoperable Communications Office (PSIC)**

Notice of Regular (Joint) Public Meeting

**Public Safety Communications Advisory Commission
Statewide Interoperability Executive Committee**

Wednesday, January 28, 2009

1:00 – 3:00 PM

ADOT - Main Floor Conference Room

1130 N. 22nd Avenue

Phoenix, AZ 85009

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), the Statewide Interoperability Executive Committee (SIEC) and to the general public that the PSCC and SIEC will hold a joint meeting, open to the public, on **Wednesday, January 28, 2009**, beginning at **1:00 P.M.** at the **Arizona Department of Transportation, 1130 N. 22nd Avenue, Phoenix Arizona, in the Main Floor Conference Room Phoenix, Arizona.**

PSCC or SIEC, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC and SIEC reserve the right to change the order of items on the agenda. PSCC and SIEC will discuss and may take action on the following matters.

AGENDA

The agenda consists of the following Information, Discussion or Action items as required:

1. Call to Order / Roll Call – PSCC & SIEC

*Max Ivey, Interim Director / State CIO, GITA
Meeting Chairman*

2. Approval of October 29, 2008 PSCC and SIEC Joint Meeting Minutes

*Meeting Chairman
Commission and Committee Action: Motion to Approve*

3. Governance Issues

Lisa Dee Meyerson, Manager, PSIC Office

- Governance Definition & Current Framework
- Governance Committee Work to Date
- NGA Policy Academy & OEC Governance Guide
- Key Areas of Focus & Next Steps

Information and Discussion Item

4. Demonstration Project

Lisa Dee Meyerson, Manager, PSIC Office

Joyce Raschiatore, Project Oversight, GITA

- Review of Discussion from November 20, 2008 Working Session
- Additional Discussion & Recommendation regarding next steps

Commission Action: Motion to Approve

5. Enhanced State Agency Interoperability

*Kevin Rogers, Manager, Wireless Systems Bureau, Arizona Department of Public Safety
Information and Discussion Item*

6. Public Safety Interoperable Communications (PSIC) Office Updates

Lisa Dee Meyerson, Manager, PSIC Office

- Meeting Schedules
- PSIC Office - Staff, Operations & Outreach
- Preview of February SCIP Implementation Workshop
- Technical Assistance Requests Received

Information and Discussion Item

7. Comments from the Public [Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

8. Adjournment

Commission and Committee Action: Motion to Adjourn

Next Meeting Reminder

SCIP Implementation Workshop (PSCC/SIEC)

Tuesday, February 24, 2009

10:00 AM – 4:00 PM

AZ Carpenters Apprenticeship Meeting Hall, 4547 W. McDowell, # 5, Phoenix Arizona

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

GITA Director / State CIO

Amy Brooks, Captain

Mike Brashier, Communications Manager

Hal Collett, Sheriff

Jan Hauk, Past President

Tracy Montgomery, Assistant Chief

Leesa Berens Morrison, Director

Patrick Quinn, Deputy Chief

Kathleen Robinson, Assistant Chief

Danny Sharp, Chief

Roger Vanderpool, Director

Dan Wills, Battalion Chief

Dewayne Woodie, Fire Chief

Michael Worrell, Captain

Government Information Technology Agency

Apache Junction Fire Department

City of Casa Grande

La Paz County Sheriff's Office

Arizona Fire District Association

Phoenix Police Department

Arizona Department of Homeland Security

Tucson Fire Department

Tucson Police Department

Oro Valley Police Department

Arizona Department of Public Safety

Sedona Fire District

Ganado Fire District

Phoenix Fire Department

SIEC Members:

Paul Wilson, Captain

Mark Venuti, Director

Pete Weaver, Emergency Manager / LEPC Coordinator

Scott Tillman, Supervising Telecom Engineer

Ken Leighton-Boster

Pima County Sheriff's Office

Guardian Medical Transport

Pinal County Public Works

Arizona Department of Public Safety